

VILLAGE BOARD MEETING – October 5, 2015

Village President Jeffery Flaws called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, Eugene Mayernick, John Reinbold, John Meyer, Neal Wiebelhaus and Risa Kuhlman

Excused: Wolfgang Henschik

Also Present: Todd Taves, Ehlers; Cathy Quick, CA Embroidery; and Joyce Anderson and William Doscher, Rulon Aviation

Deputy Clerk Wigderson noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Meyer, second by Trustee Mayernick, Board members approved the Village Board minutes of the September 21, 2015, meeting; Special Board minutes of the September 28, 2015, meeting; Joint Board Minutes with the Town of Genesee and Joint Fire Board September 23, 2015, meeting; and acknowledged receipt of the July 28, 2015, Plan Commission meeting minutes and waived reading thereof. Trustees Kuhlman and Reinbold abstained.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation and Proposed Door and Freestanding Signage for CA Embroidery—230 James Street, Cathy Quick

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve the Business Plan of Operation and Proposed Door and Freestanding Signage for CA Embroidery, 230 James Street, as presented, second by Trustee Reinbold, passed.

Business Plan of Operation and Signage for Rulon Aviation—230 James Street, William Doscher

Motion by Trustee Reinbold to accept the Plan Commission's recommendation and approve the Business Plan of Operation and proposed signage for Rulon Aviation, 230 James Street, as presented, second by Trustee Kuhlman, passed.

Final Plat and Developer's Agreement—Welsh Highlands, Michael Flemming

Motion by Trustee Mayernick to accept the Plan Commission's recommendation and reapprove the Final Plat and Developer's Agreement that was extended to January of 2016 as submitted, second by Trustee Kuhlman, passed.

CONSULTATION WITH VILLAGE ENGINEER

No items were addressed at this time.

PAY REQUEST NO. 3 FOR PHASE 1 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Meyer to approve the Village Engineer's recommendation and authorize Pay Request No.3 to Advanced Construction, Inc.in the amount of \$51,165.88 for work completed to date in conjunction with Phase 3 of the Sanitary Sewer Project, second by Trustee Wiebelhaus, passed. This payment includes a prior amount (\$32,145.23) that was recommended for payment in October of 2014, but was never finalized with lien waivers and all retainage making this a final payment for this Phase.

PAY REQUEST NO. 2 FOR PHASE 3 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Meyer to approve the Village Engineer's recommendation and authorize Pay Request No. 2 to Advanced Construction, Inc.in the amount of \$214,285.33.00 for work completed to date in conjunction with Phase 3 of the Sanitary Sewer Project, second by Trustee Mayernick, passed. The amount reflects a retainage of \$29,181.81, 5% of the first 50%.

PAY REQUEST NO. 1 FOR PHASE 5 SANITARY SEWER PROJECT—ADVANCED CONSTRUCTION, INC.

Motion by Trustee Meyer to approve the Village Engineer's recommendation and authorize Pay Request No.1 to Advanced Construction, Inc.in the amount of \$349,353.00 for work completed to date in conjunction with Phase 5 of the Sanitary Sewer Project, second by Trustee Wiebelhaus, passed. The amount reflects a retainage of \$17,903.64, 5% of the first 50%.

PAY REQUEST NO. 3 FOR 2015 PAVING AND DRAINAGE PROGRAM—WOLF PAVING COMPANY

Motion by Trustee Mayernick to approve the Village Engineer's recommendation and authorize Pay Request No.3 to Wolf Paving Company for work completed to date in the amount of \$29,364.95, in conjunction with the 2015 Paving and Drainage Program, second by Trustee Reinbold, passed. The amount reflects a retainage of \$13,879.61, 5% of the first 50%.

LETTER OF AGREEMENT WITH WAUKESHA COUNTY FOR SALT – SALT/SAND MIX FOR 2015/2016 SEASON

Motion by Trustee Mayernick to approve the letter of agreement with Waukesha County to provide 1035 tons of salt/winter materials to the Village of Wales at a cost of \$70.72/ton for salt and \$87.00/ton for salt/sand mix, second by Trustee Kuhlman, passed.

ADOPT REVISED DEBT MANAGEMENT POLICY

Motion by Trustee Meyer to adopt the Revised Debt Management Policy as drafted by Todd Taves from Ehlers, the Village financial consultants, to reflect the new debt limit amount to accommodate our borrowing for the construction of the sanitary sewer, second by Trustee Mayernick, passed.

RESOLUTION AWARDING THE SALE OF \$6,310,000.00 GENERAL OBLIGATION CORPORATE PURCHASE BONDS, SERIES 2015A FOR THE VILLAGE OF WALES

Motion by Trustee Mayernick to adopt the resolution awarding sale of \$6,310,000.00* General Obligation Corporate Purchase Bonds, Series 2015A for the Village of Wales, second by Trustee Meyer, passed.

*The original amount was for \$6,420,000.00. After a very favorable AA+ rating from Standard & Poors the Village was able to bond for a smaller amount based on projected interest savings.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2015 expenses were approved on a motion by Trustee Kuhlman, second by Trustee Reinbold, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:47 p.m. on a motion by Trustee Kuhlman, second by Trustee Reinbold, passed.

Submitted by:
Pauline M. Wigderson, Deputy Clerk